

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, OCTOBER 3, 2002 - 8:15 A.M.
COUNTY-CITY BUILDING - ROOM 113**

AGENDA ITEM

- 1** **APPROVAL OF STAFF MEETING MINUTES OF THURSDAY, SEPTEMBER 26, 2002**

- 2** **ADDITIONS TO AGENDA**

- 3** **8:15 am** **COMMISSIONER MEETING REPORTS - See Item No. 16**

- 4** **8:30 am** **A) INTERNET POLICY FOR COUNTY ADVISORY COMMITTEES; AND B) MEMBERSHIP OF CITY/COUNTY WEB ADVISORY COMMITTEE - Gwen Thorpe, Deputy Chief Administrative Officer; Doug Thomas, Information Services Director**

- 5** **9:00 am** **ASSESSMENT CENTER UPDATE - Sheryl Schrepf, F3 Director**

- 6** **9:30 am** **IN MEMORIAM FOR CRISIS CENTER; HIRING FREEZE REQUEST - Dean Settle, Community Mental Health Center Director**

- 7** **9:45 am** **SIREN RELOCATION AND TABLETOP EXERCISE REPORT (AIRLINE CRASH) - Doug Ahlberg, Emergency Management Director**

- 8** **10:00 am** **USE OF TRABERT HALL FOR AGING DEPARTMENT & CITY URBAN DEVELOPMENT DEPARTMENT - Don Killeen, County Property Manager**

- 9** **10:30 am** **VISINET CONTRACT WITH F³ INSURANCE REQUIREMENT - Renee Dozier, F³**

- 10** **10:45 am** **RECOMMENDATION FOR DISTRIBUTION OF LB640 FUNDS - Kit Boesch, Human Services Director**

- 11** **11:00 am** **INSURANCE RENEWALS - Kent Sprague and Tom Champoux, UNICO; Sue Eckley, Worker's Compensation & Risk Manager**

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ACTION ITEMS

- a. Approval of Quote from Sheppard's Business Interiors for Moving County Attorney's Child Support Division's Files and Computers to Trabert Hall (\$2,660)
- b. Microcomputer Request #2002-311 from County Assessor for \$13,631.33 from the Microcomputer Fund for Three Pentium IV's, Three Monitors, Compaq 3800 Projector and Software

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CONSENT ITEMS

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ADMINISTRATIVE OFFICER REPORT

- a. Pension Review Committee Recommendations Regarding Minimum Age of Participation and Early Retirement
- b. Lobbyist Contract
- c. Management Team Retreat Agenda
- d. Letter from Peter Katt Regarding Lincoln Public Schools Levy
- e. Correspondence from Peter Katt Regarding Pending Change of Zone
- f. County Representation on Great Plains Resources and Conservation Development Council
- g. County Board Photo (10/08/02 at 1:15 p.m. - Chambers)

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PENDING

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DISCUSSION OF BOARD MEMBER MEETINGS

- a. **C-SIP** - Campbell, Stevens
- b. **Board of Health (Special Meeting)** - Hudkins
- c. **Ecological Advisory Committee** - Campbell
- d. **LPED Investors** - Workman

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SCHEDULE OF BOARD MEMBER MEETINGS

- a. **Parks & Recreation Advisory Board Retreat** - Thursday, October 3, 2002 from 12:00 to 4:00 p.m., at the Highlands Golf Course Clubhouse - Campbell
- b. **Public Building Commission (Special Meeting)** - Thursday, October 3, 2002 at 1:00 p.m., at the County-City Building, Room 113 - Campbell, Hudkins
- c. **Joint Budget Committee** - Friday, October 4, 2002 at 8:15 a.m., at the County-City Building, Mayor's Conference Room - Campbell, Stevens
- d. **Monthly Meeting with Mayor Wesely** - Tuesday, October 8, 2002 at 11:00 a.m., at the County-City Building, Mayor's Office - Heier, Workman
- e. **Board of Health** - Tuesday, October 8, 2002 at 6:30 p.m., at 3119 "O" Street - Hudkins
- f. **Management Team Fall Retreat** - Thursday, October 10, 2002 from 8:30 a.m. to 3:30 p.m., at the Lancaster Event Center, 4100 N. 84th Street - All Commissioners

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INVITATIONS TO BOARD MEMBERS

- a. **Presentation by Michael Thawley, Ambassador of Australia re: "Australia-U.S. Relations in Trade and Foreign Affairs"** - Monday, October 14, 2002 at 1:30 p.m., at the Nebraska Union Auditorium, 14th & "R" Streets
- b. **"Sustainability for the Long Haul" Workshop** - Wednesday, November 20, 2002 from 9:00 a.m. to 4:30 p.m., at the County Extension Education Center, 444 Cherrycreek Road

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CORRESPONDENCE TO THE COUNTY BOARD

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CORRESPONDENCE FROM THE COUNTY BOARD

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PUBLIC RELATIONS

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**AGENDA ITEMS FOR COUNTY BOARD MEETING OF
TUESDAY, OCTOBER 8, 2002**

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EMERGENCY ITEMS AND OTHER BUSINESS